

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, FEBRUARY 14, 1984
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency of the City of San Diego is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, February 14, 1984 at the hour of 10:30 a.m.

Said meeting will be held for the purpose of discussing the Dells Redevelopment Project.

Dated February 7, 1984.

ROGER HEDGECK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:44 a.m. Mayor Hedgecock adjourned the meeting at 11:54 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-excused by R-260101
(attend funeral in Indio).
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:
MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.

Council Member Struiksma-present.
Council Member Gotch- not present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-601:

19840214

Two actions relative to the Dells Redevelopment Project:

Subitem-A: (O-84-166) INTRODUCED, TO BE ADOPTED FEBRUARY 27,
1984

Introduction of an Ordinance amending Ordinance O-11950
approving and adopting the first amendment to the Redevelopment
Plan for the Dells Redevelopment Project.

Subitem-B: (R-84-1259) ADOPTED AS RESOLUTION R-260107

Adoption of a Resolution certifying the secondary study of
environmental impacts with respect to the proposed first
amendment to the Redevelopment Plan for the Dells Redevelopment
Project.

NOTE: See Item 3 on the Redevelopment Agency agenda dated
2/14/84.

FILE LOCATION:

Subitem-A - - ;

Subitem-B MEET

COUNCIL ACTION: (Tape location: A533-B460).

Testimony in favor by Dennis Russell.

Testimony in opposition by Daniel Garcia and Gregory Knoll.

MOTION BY JONES TO APPROVE THE STAFF'S RECOMMENDATION WITH

THE

PROVISO THAT OWNER PARTICIPATION BE ENCOURAGED, AS MUCH AS
POSSIBLE,

IN THE PROJECT AREAS. Second by Martinez. Passed by the following
vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:54 a.m.

FILE LOCATION:

MINUTES